

June 13, 2016  
Town Council Meeting

Present: Tom Morris, Bill Miners, Mayor Dean Geracimos, Frank Vari, Trudy Carter

Town Attorney will be arriving late – he's on the Eastern Shore.

Absent: Harry Sampson <sup>Western</sup>

Town Staff: Town Manager, Sandra Edwards; Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls

Minutes:

**MOTION:** Bill Miners made a motion, seconded by Tom Morris to approve the minutes from the May 9, 2016. All in favor, motion carried.

April 4, 2016 Closed Session – next meeting

Action Items

2016/2017 Budget –

**MOTION:** Tom Morris made a motion, seconded by Bill Miners to approve the budget. All in favor, motion carried.

Emergency Ordinance 06.13.2016

Emergency Ordinance adopting the budget of the Town of Chesapeake City for fiscal year July 1, 2016 through June 30, 2017.– Introduced and Passed

**MOTION** made by Bill Miners seconded by Frank Vari to approve the Emergency Ordinance for the budget. All in favor, motion carried.

Recycling – workshop discussion

30% Design for Lewis Street Trail Connector

The cost will be \$20,000 and these funds are not reimbursable.

**MOTION:** Bill Miners made a motion, seconded by Trudy Carter to approve these expenses. All in favor, motion carried.

Trailhead Design \$8000 Will be reimbursed for

**MOTION:** Tom Morris made a motion, seconded by Bill Miners to approve \$8000 for the design for Helen Titter Park Trailhead. This will be a reimbursed expense. All in favor, motion carried.

Harry Sampson: Councilman Sampson was absent; Harriett Davis gave the report from the previous Historic meeting, with five action items. Rob Bernstine gave an update of projects in the works. Miller gave their flow readings for the past month.

Bill Miners: Docks – Robs report covered them. Budget is finally approved; hoop on floating dock needs repaired by Collins and should be done this week.

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Frank Vari: Gave the report from the previous Planning & Zoning meeting. Recycling had contamination levels from a core sample, dropped to under 5%. Fees will not be adjusted this year, trash is now \$79 (from \$75). Race on June 25<sup>th</sup> – Sponsors are in, registrations are coming in, shirts are available for \$15 if you did not want to walk/run.

Tom Morris: Sgt Leas gave his report and it is part of the minutes book. Mayor requested the shifts on South side give no warnings for speeding. He has requested tickets to every single person speeding; the Mayor has been getting a lot of videos from residents on these speeders.

Trudy Carter – will be forming a Parks & Recreation Committee. Met with Bill about the Code Enforcement Officer position. Bill believes the description needs updating.

Old Business:

Carla Miners, getting together a Tourism Committee – meeting with Visit Maryland. Double page ad in Philadelphia magazine. Instead of giving away stuff at the summer convention, the MML drawing will be a Day and a Night in Chesapeake City. Museum continues to be very busy on the weekend. Farm Market is in second week. Poster for Fireworks being printed, too.

New Business

MOU with Cecil County For Animal Control-Workshop

MML 2016 Final Legislative Report- Workshop

Public Comment: None

Mayor Comment: Positive notes from the election, he met with several people who want to get more involved.

No workshop in June; next meeting will be July 11, 2016.

Adjourn

MOTION: Bill Miners made a motion, seconded by Frank Vari to adjourn the meeting at 7:12pm. All in favor, motion carried.

Respectfully Submitted,



D. Valerie Walls  
Clerk/Treasurer



Dean Geracimos  
Mayor